



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 19, 2007, the Board took the following action:

S-1

The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve the
Schematic Design Drawings for Phase I, Parcel Q of the Grand Avenue
Project.

Martha Welborne, Managing Director, Grand Avenue Committee, Bill Witte,
representing the Related Partners for California, David E. Janssen, Chief Administrative
Officer, and John Edmisten, Assistant Administrative Officer, presented the attached
PowerPoint presentation and responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor
Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Burke,
Knabe and Yaroslavsky; Noes: Supervisor Antonovich, the Chief Administrative
Officer's attached recommendations were adopted.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel